

# Agenda

**City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting**  
**Wednesday, November 28, 2018 at 10:00 AM** **Seattle Municipal Tower, Room 4080**

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Teri Allen  
Glen Lee

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William Alves  
Susan McNab

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Jeff Davis  
Brian Smith

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Scott Fuquay

**Public Comment:** The Deferred Compensation Plan Committee welcomes comments from the public at regular meetings. Each speaker is limited to two (2) minutes total speaking time, regardless of the number of items of they wish to address.

## ***Business***

- ☐ **Welcome Trustees and Guests; Introductions**
- ☐ **Public Comments** (Discussion – 5 minutes)
- ☐ **September 26, 2018 Regular Meeting Minutes** (Review and **VOTE** – 5 minutes)
- ☐ **Regular Business Items** (Discussion - 100 minutes)
  - 2017 Audit Results (Review and Discuss – 20 minutes) Dena Herbolich
  - Nationwide
    - Q3 2018 Quarterly Report (Review and Discuss – 15 minutes) Andee Gravitt, Kris Morton
  - SageView Advisory
    - Investment Policy Statement (Review and **VOTE** – 30 minutes) Jake O'Shaughnessy
    - Q3 2018 Market Overview and Executive Summary (Review and Discuss – 20 minutes) Jake O'Shaughnessy
    - Plan Expense Review (Review and **potential VOTE** -15 minutes) Jake O'Shaughnessy
- ☐ **Executive Session** (Discussion - 10 minutes) – Mike Monaco, Gavin Parr, Plan Staff
  - Meet with legal counsel regarding litigation or potential litigation
- ☐ **Adjournment**

**Next Regular Meeting:** Wednesday, January 23, 2019, at 10:00 am in the Seattle Municipal Tower, Conference Room 4080